

Board of Education Regular Meeting

November 14, 2022 7:00 p.m.
Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the regular Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Joe Nicklas stated the meeting was published in the Sidney Sun-Telegraph, Western Nebraska Observer, Potter, and Dix.

3. Open Meeting Act

President Joe Nicklas stated the Open Meetings Act was posted on the wall.

4. Roll Call

Attendance Taken at 7:00 p.m.

Present Board Members:

Tim Maas
Royce McConnell
Keri Mendoza
Joe Nicklas
Linda Shoemaker

Absent Board Member:

Trustin Vrtatko

5. Pledge of Allegiance

Motion Passed 5-0: To excuse Trustin Vrtatko from the November 14, 2022 regular meeting with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

6. Meeting Agenda

Motion Passed 5-0: To approve the November 14, 2022 regular meeting agenda as presented with a motion by Tim Maas and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the October 10, 2022 regular meeting minutes as presented with a motion by Royce McConnell and a second by Tim Maas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

8. Monthly Claims

Motion Passed 5-0: To approve the November 14, 2022 monthly Lunch and General Fund Claims as presented with a motion by Royce McConnell and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

9. Monthly Financial Reports

Motion Passed 5-0: To approve the November 14, 2022 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

10. Special Recognition

Motion Passed 5-0: To recognize the Special Recognition - Dix site Students of the Month

K - Cyada Franzen

1 - Jarrett Pelster

2 - Creed Klassen

3 - Dalton Deal

4 - Hannah Murphy

5 - Giacomo Varra

6 - Rave Carson and For help around the Potter campus, especially with home football playoff games - M and S Drilling and Aaron Gotfrey from the Village of Potter. Potter-Dix bus drivers - Ashly Anton, Laurie Kozusko, Walter Kielian, Jenny Murphy, Wes Pelster, and Jeff Kasten + Nicole Reeve for helping get drivers organized and bus med and body fluid kits updated. Renae Monheiser for her diligent work on the audit and answering ALL of my and the auditors' questions with patience and understanding. Football coaches, Dale Frerichs, Austin Coffman and Jake Christensen for taking care of the football field during the summer and football season with a motion by Royce McConnell and a second by Tim Maas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. Activities Director Report

12.3. 7-12 Principal's Report

12.4. Superintendent/K-6 Principal's Report

13. Action Items

13.1. FFA Report on National Convention

Motion Passed 5-0: To approve the FFA report on the National convention with a motion by Tim Maas and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

13.2. Review the itinerary and take possible action on a Senior Class trip.

Motion Passed 5-0: To approve the senior class trip for 2023 as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

13.3. Review and take possible action on the Potter-Dix School District audit.

Motion Passed 5-0: To approve the school audit as presented with a motion by Tim Maas and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes

Linda Shoemaker	Yes
Trustin Vrtatko	Absent

13.4. Set date and time for the December Board meeting.

Motion Passed 5-0: To set the next regular Board of Education meeting for December 12, 2022 at 7:00 p.m. at the Potter site with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

13.5. Review and take action on Superintendent Evaluation.

Motion Passed 5-0: To approve Superintendent evaluation as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

14. Adjournment

Motion Passed 5-0: To adjourn the November 14, 2022 regular Board of Education meeting at 8:12 p.m. with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Absent

President

Secretary